

MINUTES OF THE REGULAR CITY COUNCIL MEETING
September 18, 2012; 7:30 p.m.

CALL TO ORDER

Invocation was given by Dave Holland and the pledge of allegiance was recited.

A regular meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 7:30 p.m. in the City Hall Council Chambers at 211 West 3rd Street. Present were Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. McNea was absent. Mayor Marc Kaschke presided and City Clerk Angela Gilbert recorded the proceedings.

Mayor Kaschke stated that a current copy of the Open Meetings Act of Nebraska is posted on the wall at the back of the Council Chambers.

Notice of the meeting was given in advance thereof by posting in three public places in the City as follows: North Platte Public Library, Lincoln County Courthouse, City Hall, the designated method for giving notice (certificate of posting), being attached to these minutes. Proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

CONSENT AGENDA

McGuire moved and Pederson seconded the motion to approve the consent agenda as follows:

1. Approve minutes of regular meeting and work session on September 4 and special meeting and work session on September 6, 2012.
2. Place on file ML&W reports for August 2012.
3. Place on file Treasurer's report for August 2012.
4. Approve application by Fun Center Inc. dba Cedar Bowl/Touchdown Club for a Special Designated Permit on October 13, 2012 from 5:00 p.m. to 1:00 a.m. at D&N Event Center, 501 East Walker Road for a Martial Arts Fight.
5. Accept the report from the Certification Administrator, David Bertram, for those Volunteer Firefighters qualifying for the 2011-2012 North Platte Volunteer Firefighters' Service Award Program and authorize the incentive funds (\$10,800.00) to be placed in a trust fund at First National Bank of North Platte.
6. Approve Mayor's appointment of Robert Barnhouse to Library Advisory Board to replace Jessica Chen's expired

term.

7. Authorize the sale of surplus vehicles and equipment at the next police impoundment auction to be held October 14, 2012.

8. Removed from consent.

Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #8
SOLICIT BIDS FOR
YARD REFUSE
COMPACTOR
TRUCKS

McGuire moved and Pederson seconded the motion to authorize the Public Service Department to solicit bids for five (5) 18 cubic yard refuse compactor trucks. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #9
ORD 3852 ON 3RD
READING

Mayor Kaschke instructed Ordinance No. 3852 repealing Section 93.05 of the North Platte Code of Ordinances, relating to weapons, explosives and firearms in parks, pathways or other recreation facilities within the city to be read by title on its third reading. Steinbeck moved and Carman seconded the motion to approve Ordinance No. 3852 on its third reading. Roll call vote: "AYE": Barrett, Stoll, Carman, Steinbeck, Campbell. "NAY": Pederson, McGuire. "ABSENT": McNea. Motion carried.

ITEM #10
ISSUE WARRANTS
TO FIRST NATIONAL
BANK

McGuire moved and Pederson seconded the motion to adopt Resolution approving claims and authorizing the issuance of warrants to First National Bank North Platte in the amounts of \$60,022.74 and \$65,451.63 to pay approved claims and referring to and incorporating the terms and conditions of Ordinance No. 3845 relating to warrant financing passed and approved on April 3, 2012. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #11
USER FEES FOR
2012-2013

McGuire moved and Pederson seconded the motion to adopt Resolution setting User Fees for 2012-2013 Fiscal Year. Roll call vote: "AYE": Barrett, Stoll, Pederson, Carman, Steinbeck, Campbell. "NAY": McGuire. "ABSENT": McNea. Motion carried.

ITEM #12
APPROVE ORD 3860

McGuire moved that the rule requiring Ordinance No. 3860 Salaries for 2012-2013 fiscal year to be read on three different dates be suspended. Pederson seconded the motion. Roll call vote: "AYE": Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": Barrett. "ABSENT": McNea. Motion carried.

Mayor Kaschke instructed Ordinance No. 3860 to be read one time by title only. McGuire moved and Pederson seconded the motion to approve Ordinance No. 3860. Roll call vote: "AYE": Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": Barrett. "ABSENT": McNea. Motion carried.

ITEM #13
INTERLOCAL
AGREEMENT FOR
SCHOOL RESOURCE
OFFICER

McGuire moved and Pederson seconded the motion to approve Interlocal Cooperative Agreement relating to School Resources Officer. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #14
GOV'T ACCESS
CHANNEL
CONTRACT

McGuire moved and Pederson seconded the motion to approve agreement with Cynthia Gutschenritter/Government Access Channel Independent Contractor Services. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #15
INTERLOCAL
AGREEMENT FOR
EMERGENCY
MANAGEMENT

McGuire moved and Pederson seconded the motion to authorize Mayor to execute agreement with Lincoln County relating to the sharing of certain costs associated with Emergency Management. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #16
INTERLOCAL
AGREEMENT FOR
DISPATCH
SERVICES

McGuire moved and Pederson seconded the motion to approve Interlocal Agreement with Lincoln County for Dispatch Services. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #17
INTERLOCAL
AGREEMENT FOR
NETWORK
TECHNICIAN

McGuire moved and Pederson seconded the motion to approve Interlocal Agreement with Lincoln County to provide Network Technician and share common network and network infrastructure costs. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #18
INTERLOCAL
AGREEMENT FOR
AMBULANCE
SERVICE

McGuire moved and Pederson seconded the motion to approve Interlocal Agreement with Lincoln County for the City of North Platte to provide ambulance service into rural Lincoln County and authorize the Mayor to sign the agreement. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #19
INTERLOCAL
AGREEMENT FOR
RURAL FIRE
PROTECTION
AMBULANCE
SERVICE

McGuire moved and Pederson seconded the motion to approve Interlocal Agreement with the North Platte Rural Fire Protection District for the City of North Platte to provide ambulance service into the North Platte Rural Fire Protection District and authorize the Mayor to sign the agreement. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #20
INTERLOCAL
AGREEMENTS FOR
ADVANCE LIFE
SUPPORT SERVICES

McGuire moved and Pederson seconded the motion to approve offers of Interlocal Agreements to the Villages of Brady, Maxwell and Sutherland; and the Rural Fire Protection Districts of Brady, Maxwell, Sutherland, Hershey, Maywood/ Wellfleet, Wallace, Arnold, Curtis, Gothenburg, Stapleton, Paxton, Mullen, Thedford, Hayes Center, McPherson County and Farnam for the City of North Platte to provide Advance Life Support (ALS) Services to the various villages and rural fire districts within Lincoln County and authorize the Mayor to sign the agreements. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

ITEM #21
CLAIMS

McGuire moved and Pederson seconded the motion to approve the Claims. Roll call vote: "AYE": Barrett, Stoll, Pederson, Carman, Steinbeck, Campbell. "NAY": McGuire. "ABSENT": McNea. Motion carried.

ADJOURN

McGuire moved and Pederson seconded the motion to adjourn. Roll call vote: "AYE": Barrett, Stoll, Pederson, McGuire, Carman, Steinbeck, Campbell. "NAY": None. "ABSENT": McNea. Motion carried.

Adjourned at 8:16 p.m.

Angela Gilbert, City Clerk